



ALDERLEY EDGE PARISH COUNCIL

Date: 3rd April 2018

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 9th April at 7.30pm at the Festival Hall, Alderley Edge.

AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI).**
- 3. Minutes of the meeting held on 8th January 2018.**
- 4. Recommendations for expenditure:**
 - a) **To retrospectively approve the following items:** £

None
 - b) **To consider any other recommendations/requests:**

To pay for the May Fair road closure	380.00
Purchase of 2nd radar speed gun	99.00
To pay for repair to SID machine	200.00
	Plus cost of new parts
To agree spend on kitchen equipment for the hall	up to 2500.00
- 5. To approve the Schedule of Items Paid.**

Please see enclosed summary
- 6. To approve the Income and Expenditure accounts.**

Please see enclosed summary
- 7. To review the Medium Term Financial Plan (MTFP) figures.**
- 8. Report from relevant councillor regarding Internal Controls.**

9. Present the individual salary figures to full council for approval.

10. Notices and Correspondence.

None

11. Reports from Councillors.

**Anne Ross
Clerk to Alderley Edge Parish Council**